

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LIMITED HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.15 P.M. ON MONDAY, 20th FEBRUARY 1978.

- 1.(A) Attendance : Messrs. B. Macintosh, E. Long and R. Bishop.
(B) Leave of
Absence : Resolved that leave of absence be granted to Mr. C. Stocks.
2. Confirmation of Minutes :-
Resolved that minutes of meeting held on 3rd October 1977
be confirmed and be signed as being a true record.
3. Subscriptions :
Resolved that the Acting Secretary send out subscription
accounts to Societies for the same amounts as for last year.
4. Daylesford Trading Co-operative :
Resolved that we contact Daylesford Trading Co-operative
seeing if they wish to join the Association.
5. Close : The meeting was closed at 5.30 p.m.

CONFIRMED

CHAIRMAN 

DATE 17. 4. 78